

# FACULTY STANDARDS & AFFAIRS COMMITTEE

## Members:

Viki Montera, Edu,  
Chair

Sandra Newton, Bus

Parissa Tadrissi, Mod  
Lang

Paula Hammett, Lib

Richard Whitkus, Bio

Eric Williams, CCJ

Melinda Barnard,  
Provost Suite

Anthony Gallino, AS

CFA rep: A. Merrifield,  
Poli Sci & Elaine  
McHugh, Kin

## Fall Meetings of FSAC

8/30  
9/13  
9/27  
10/11  
10/25  
11/8  
11/29  
12/13

## AGENDA

**November 8, 2012**

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 10/25 (will be forthcoming)

### Standing reports:

Chair

AVP (Barnard)

AFS (Newton)

FSSP (Whitkus)

PDS (Ad Hoc)

URTP (Ad Hoc)

ASI (Vacant)

CFA (Merrifield)

### Occasional Reports:

SETE Project Task Force (Newton)

### Discussion Items:

1. Senate Chair Margie Purser 1:30 – Time Certain

### Business Items:

1. Instructional Course Materials Policy
2. Cumulative Review Process for Lecturers - Barnard

### Upcoming Business Items:

Review of new CBA Language

Revisiting the Emeritus Policy

Review of Process for Excellence in Teaching

DIP/Sabbatical Acceptance Process